

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 24 SEPTEMBER 2013 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

1.	WELCOME, APOLOGIES AND CHAIRMAN'S OVERVIEW	IG	1.00pm	Enc 1
2.	A PATIENT STORY	CP		
3.	DECLARATIONS OF INTEREST	IG		Verbal
4.	MINUTES OF THE LAST MEETINGS	IG		Enc 2&3
5.	MATTERS ARISING AND ACTION PLAN	IG		Enc 4
6.	QUESTIONS FROM THE PUBLIC	IG		
7.	SAFETY AND QUALITY:			
7.1	Keogh Action Plan			Enc 5
	<ul style="list-style-type: none"> ▪ Quality Governance ▪ Serious Untoward Incidents ▪ Staffing Shortfalls ▪ Support for Staff, Openness etc ▪ Estates & Facilities ▪ Infection Control - C Difficile Implementation Plan 	RD CP/JR CP DG SB CG		Enc 6 Enc 7 Enc 8 Enc 9 Enc 10 Enc 11
7.2	Safety, Quality and Patient Experience	JR/CP		Enc 12
7.3	Medical Director's Report	JR		Enc 13
	7.3.1 Transfer of High Risk Pathways - Presentation	PA/LC		
7.4	Service Performance Report	CS/CP /RD		Enc 14
7.5	Patient Experience Report	AL		Enc 15
7.6	TDA Self Certification	CS		Enc 16

8. STRATEGY AND POLICY

- | | | | |
|-----|--|----|---------|
| 8.1 | West Cumberland Hospital Redevelopment | LM | Enc 17 |
| 8.2 | Acquisition Report | AF | Enc 17a |

9. FINANCIAL PERFORMANCE:

- | | | | |
|-----|----------------|----|--------|
| 9.1 | Finance Report | SS | Enc 18 |
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10. GOVERNANCE & ASSURANCE

- | | | | |
|------|---------------------------|----|--------|
| 10.1 | Caldicott Guardian Report | GP | Enc 19 |
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11. STANDING COMMITTEE OF THE BOARD

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|------|---|-------|---------|
| 11.1 | Safety & Quality Committee – July 2013 | VB | Enc 20 |
| | 11.1.1 Safety & Quality Committee Work Programme | RD/VB | Enc 20a |
| 11.2 | Charitable Funds Committee – July 2013 | MB | Enc 21 |
| 11.3 | Charitable Funds Annual Report and Accounts 2012/13 | MB | Enc 22 |
| 11.4 | Audit Committee Annual Report 2012/13 | MB | Enc 23 |
| 11.5 | Workforce Committee – July 2013 | SR | Enc 24 |

12. ANY OTHER BUSINESS

13. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 29 October 2013 at 1pm in the Board Room, West Cumberland Hospital, Whitehaven

Ian Gordon
Interim Chairman

END OF PART 1

The Trust Board will be asked to resolve:

“That the public now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted”.